



P.O. Box 4186
San Rafael
California 94913-4186

Phone: 415/499-6570
Fax: 415/499-3799

www.tam.ca.gov

Belvedere
Jerry Butler

Corte Madera
Melissa Gill

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Dick Swanson

Novato
Carole Dillon-Knutson

Ross
Jeanne Barr

San Anselmo
Peter Breen

San Rafael
Al Boro

Sausalito
Amy Belser

Tiburon
Alice Fredericks

County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

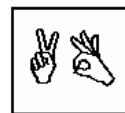
Note: Prior to the TAM Board meeting, from 6:00 to 7:00PM, in the Marin Board of Supervisors Chambers, the Association of Bay Area Governments (ABAG) will be conducting a workshop on “Focusing Our Vision”, building on ABAG’s Regional Footprint Livability Project, which is the ABAG smart growth strategy for the Bay Area. The workshop will be a presentation by ABAG staff of the efforts they have underway, followed by an opportunity for public discussion, with a focus on the specific applicability to Marin County.

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, APRIL 27th , 2006
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA – Page 1 of 1

1. TAM Annual Selection of Chair and Vice Chair, Review of Committee Appointments, and Review of Ex-Officio Members (Action) - *Attachment*
2. Chair’s Report (Discussion)
3. Commissioners Matters not on the Agenda (Discussion)
4. Executive Director’s Report (Discussion)
5. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
 - d. Countywide Planning AdHoc Committee – *Commissioner McGlashan*
6. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of March 30, 2006
 - b. Legislative Assistance RFQ
 - c. Regional Measure 2 Project Allocation Request for the Cal Park Hill Tunnel Rehabilitation and Pathway Improvements
 - d. TAM Communications Plan
 - e. Accept FY 2004/05 Audit
 - f. Award of Projects for Transportation Funds for Clean Air Program
 - g. 2006/07 Work Program
 - h. Donations Policy
7. HIP application summary (Discussion)- *Attachment*
8. TAM Annual Report (Action) – *Attachment*
9. Highway 101 GAP Closure Projects Status Report, Including Puerto Suello Hill Soundwall and Bike Path (Discussion) - *Attachment*
10. Measure A Strategic Plan (Action) – *Attachment*
11. First Amendment to the Agreement for Management and Administrative Services with Local Government Services Authority (Action) – *Information will be provided under separate cover*
12. Suggestions for Future Agenda Items
13. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.